



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, SEPTEMBER 28th, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Cathedral City Boys and Girls Club community service provider agreement and complete grant application.
2. Discussion of red light camera analysis.
3. Review of League of California Cities Resolutions and consideration of Proposition 76 for the upcoming League's meeting October 6-9 in San Francisco.
4. Review of final draft of City Council's rules, policies and procedures.
5. Dream Homes-Neighborhood Improvements Measures.
6. Discussion of off-road vehicle enforcement policies.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.
9. Public Comments on closed session items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: Properties comprised of parcels 677-441-011; 677-441-002; 677-443-004; 677-443-005; 677-445-014 and associated parcels
Negotiating Parties: Redevelopment Agency and Wayne Merritt
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 68307 East Palm Canyon Drive
APN# 687-086-001
Negotiating Parties: Redevelopment Agency and Desert Hockey Association G. Stevens.
Property Owner: Redevelopment Agency
Under Negotiation: Lease of Property
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: APN# 687-030-075, 076 and 076
Negotiating Parties: Redevelopment Agency and Don Stewart
Property Owners: Jessup Auto Plaza and Tramview Land Company
Under Negotiation: Disposition of Property
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Northwest Corner of Landau Boulevard and Vista Chino
APN# 677-214-038
Negotiating Parties: City of Cathedral City and Mr. and Mrs. Sol Wynar
Property Owner: Sol Wynar
Under Negotiation: Property Acquisition
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of Van Fleet Avenue, South of East Palm Canyon, west of East Cathedral Canyon Channel and north of "D" Street
Negotiating Parties: Redevelopment Agency and City Urban Revitalization Corporation (CURC)
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area.
APN #674-020-009 & 011 and 670-060-017 & 025
Negotiating Parties: Cathedral City Redevelopment Agency, Desert Cove Golf Resorts, LLC and Barbara Lyons.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition/Lease Negotiations
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels East of Cathedral Canyon Drive, North of East Palm Canyon Drive, south of Lalo Guerrero and west of George Montgomery.
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
9. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 1
10. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
11. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Case Name: Artistic Entertainment Services, LLC v. Coachella Valley Arts Alliance, et al., Los Angeles County Superior Court, Northeast District
Case No. GC 35698

SCHOOL REPORTS

Receive school reports presented by Douglas Crawford and Deborah Gonzales, students from Cathedral City High School.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, September 14th, 2005

PRESENTATIONS & PROCLAMATIONS

- Proclamation for Reverend Stu Collins of the Presbyterian Community Church in Cathedral City commemorating his retirement. (Mayor DeRosa)

CONSENT AGENDA

1. Adoption of proposed ordinance of the City Council for the City of Cathedral City, amending section 2.04 of the Cathedral City Municipal Code by expanding the designated location of regular City Council meetings set forth in Section 2.04.020 and by repealing Section 2.04.060 to delete reference to the City Council's authority to make appointments to City Boards and Commissions consistent with State Law. **(SECOND READING)**
2. Adoption of proposed ordinance of the City Council for the City of Cathedral City, mending section 2.04.050 of the Cathedral City Municipal Code thereby increasing the amount of monthly compensation paid to each member of the City Council from Six Hundred Nineteen dollars and Fifty Cents (\$619.50) to Seven Hundred Ninety One Dollars and Eight Cents (\$791.08) effective at the first meeting of the City Council in the month of December of 2006. **(SECOND READING)**
3. Adopt proposed resolution of the City Council for the City of Cathedral City, urging the President and the Congress of the United States of America to repeal the federal policy of the United States armed forces know as "Don't Ask, Don't Tell."
4. Approval of commitment to refer businesses location in Cathedral City to the Riverside County Workforce Development Center as a business development resource.
5. Final acceptance of the Perez Road Sidewalk extension and authorize release of City-held retention funds to Contreras Construction, Inc.
6. Accept annual review of development agreements No. 90-04 related to Cimarron Golf Resort and No. 94-01 related to La Pasada.
7. Approved policy regarding mileage reimbursement for use of personal vehicles on city business.
8. Approval of service provider agreement with the Cathedral City Boys and Girls Club.
9. Authorization for an extension of the lease from the Agency to the City and between the City and the Desert Hockey Association for the former Heilig-Meyers building on East Palm Canyon Drive through April 30th, 2006.
10. Approval of landscape maintenance agreement with Riverside County for the Cathedral City Public Library.

PUBLIC HEARING

11. Disposition of two-single family lots of improve lower-income affordable housing. (Canyon Vista Apartments)

LEGISLATIVE ACTION(S)

12. Adoption of resolution of the City Council for the City of Cathedral City, honoring the memory and achievements of Simon Wiesenthal on the occasion of his passing away.

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13. Approval of Design Review No. 04-203, Conditional Use Permit Nos. 04-021; 04-022; 04-023; and the associated Negative Declaration subject to the attached conditions and based on the findings contained in the staff report. A request to construct 84,250 square feet of retail space in six building including three with drive-through facilities, and to merge 9 existing lots into six commercial lots in the PCC (Planned Community Commercial) District.
14. Approval of Tentative Parcel Map No. 30726: a request to subdivide 18.72 acres into ten parcels with one remainder in the I-1 (Light Industrial) District.
15. Approval of extension to the Memorandum of Understanding (MOU) with Wayne Merritt.
16. Approval of professional services agreement with Granicus solutions to implement streaming video technology in the Office of the City Clerk and related actions thereto.
17. Authorization for staff to execute amendment No. 3 to the Professional Services Agreement with HDR Engineering Inc., to provide additional Construction Management services for the Date Palm Drive Overhead Project.
18. Authorization for Staff to Execute Amendment No. 1 to the Professional Services Agreement with HDR Engineering Inc. to provide bid documents for the Edom Hill Road and Varner Road Repair and Reconstruction.
19. Authorize permanent repairs to four Date Palm Drive traffic signals damaged by power surges in May and emergency repairs to 30th & Landau signal in September, 2005.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, OCTOBER 12TH, 2005.** This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 22ND day of September, 2005.

Daryl Betancur, CMC
Deputy City Clerk